



April 7, 2014

The Department of Corporate Services
The Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street,
Mumbai 400 001

Fax No. : 22723121/3719/2037

Dear Sir,

Sub: Resignation of Directors

This is to inform you the following directors have resigned from the Board of Directors of the Company:

1. Mr. A. K. Ravi Nedungadi – intimation received on 1st April, 2014 when resignation took effect under Section 168 of the Companies Act, 2013.
2. Mr. S. R. Gupte – intimation received on 2nd April, 2014 when resignation took effect under Section 168 of the Companies Act, 2013.
3. Mr. M. S. Kapur – intimation received on 1st April, 2014 when resignation took effect under Section 168 of the Companies Act, 2013.

Kindly treat this as our disclosure under the relevant provisions of the Listing Agreement with the Stock Exchanges.

Thanking you,

Yours faithfully,
For **Kingfisher Airlines Limited**

Bharath Raghavan
Chief Legal Officer & Company Secretary



Kingfisher Airlines Limited

Kingfisher House, Western Express Highway, Vile Parle (E), Mumbai – 400 099.

Tel: +91 22 2626 2200 Fax: +91 22 6703 1096 To fly: www.flykingfisher.com

Registered Office: UB Tower, Level 12, UB City, No. 24, Vittal Mallya Road, Bangalore 560001, India.

Corporate Identity Number: L85110KA1995PLC018045



April 7, 2014

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (East),
Mumbai - 400 051

Fax. No: 022- 26598237/38

Dear Sir,

Sub: Resignation of Directors

This is to inform you the following directors have resigned from the Board of Directors of the Company:

1. Mr. A. K. Ravi Nedungadi – intimation received on 1st April, 2014 when resignation took effect under Section 168 of the Companies Act, 2013.
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